

Cabot Water & Wastewater Commission Meeting  
October 24, 2024, Conference Room In-Person and Zoom

Attendees: Gary Walker, Bert Mayer, John Woodall, Donette Spann, Nina Butler, Bruce Brown, Baxter Drennan, Karen Ballard, and Tim Joyner

Gary Walker called the meeting to order at 6:30 P.M. Bert Mayer led the opening prayer.

Donette Spann made a motion to approve the minutes from September 26, 2024, 2<sup>nd</sup> by Bert Mayer, Motion Carried unanimously.

**GENERAL MANAGER'S REPORT:**

Projects:

- Willie Ray Dr. Tank Painting & Rehab – Contractor scheduled to start first week of December.
- Crews continue with leak/damage repairs, meter replacements and utility locates.
- ARDOT is planning to Widen Hwy 107 and will require relocation of 7,800'-30" Transmission Main.
- Lonoke County ARPA grant –Crews continue installation of water main in Grayhawk.
- Maintenance Building – The Architect is finalizing plans for Kerr Station Site to advertise for Bid.

**FINANCIAL REPORT:**

Bruce Brown presented the September Financial Report. Bert Mayer made a motion to approve the Financial Report, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

**BUSINESS ITEMS:**

Banking Services – Staff to request banking service proposals for 12, 24, and 36 months variable rates.

Approval for truck purchases – Bert Mayer made a motion to approve the purchase of an International Semi-Dump Truck from Sourcewell in the amount of \$175,000, 2<sup>nd</sup> by Donette Spann. Motion Carried Unanimously. Bert Mayer made a motion to approve the purchase of a Ford F600 with dump bed from Sourcewell in the amount of \$95,000, 2<sup>nd</sup> by John Woodall, Motion Carried Unanimously.

Rate Study – Bert Mayer made a motion to approve Crist Engineers to prepare the Rate Study in the amount of \$38,000, 2<sup>nd</sup> by Donette Spann, Motion Carried Unanimously.

Preliminary 2025 Budget – The Commission will review.

**NON-AGENDA ITEMS:**

**PUBLIC INPUT: NONE**

Gary Walker adjourned the meeting at 7:24pm

Minutes prepared by Karen Ballard.



Donette Spann, Commission Secretary